#### VILLAGE OF EAGLE CODE & ORDINANCE COMMITTEE

Tuesday, December 15, 2015 6:00 p.m.

Municipal Building 820 E. Main St.

### **APPROVED MINUTES**

#### 1. Call to Order/Open Meeting Law requirements

Meeting called to order by Chairman Jim Frisch at 6:00 PM. Open meeting requirements were confirmed as being met.

#### 2. Roll Call

J. Frisch, P. Jones, L. Neuburg, , Sergeant Gwen Bruckner were all present. T. Tegen excused.

#### 3. Review/Approval of Minutes

Motion made by L.Neuburg to approve the minutes from December 8, 2015. Second by P. Jones. Motion carried (4-0).

#### 4. Citizen Comments/Concerns

No citizen comments.

# 5. Presentation by Marsha Clifford of General Code for services and costs of codification for the Village of Eagle

## a. Discussion/Action regarding presentation by General Code

Presentation of services from General Code

# 6. Discussion regarding items to be placed on Village Board and/or future Code & Ordinance agendas

January 20 will be a presentation from Municode and February we will try to get MCO in for a presentation.

### 7. Adjournment

Motion made by L.Neuburg to adjourn. Seconded by P.Jones. Motion carried (4-0). Meeting adjourned at 7:07 pm